



South Florida Water Management District

GOVERNING BOARD

PUBLIC HEARING ON FY2013-2014 FINAL MILLAGE RATES & FINAL BUDGET AGENDA

This meeting is open to the public

September 24, 2013

5:15 PM

District Headquarters - B-1 Auditorium

3301 Gun Club Road

West Palm Beach, FL 33406

FINAL

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Governing Board members.

The Governing Board may take official action at this meeting on any item appearing on this agenda and on any item that is added to this agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Public Comment will be taken after each presentation and before any Governing Board action(s) except for Governing Board hearings that involve the issuance of final orders based on recommended Orders received from the Florida Division of Administrative Hearings.

1. Call to Order - Dan O'Keefe , Chairman, Governing Board
2. Pledge of Allegiance - Dan O'Keefe, Chairman, Governing Board
3. Agenda Revisions - Reagan Walker, Director, Office of Governing Board & Executive Services

4. Compliance with Section 200.065(2)(e)1, Florida Statutes: Explanation of the Final Millage Rate necessary to fund the FY2013-2014 Budget - Mike Smykowski, Bureau Chief, Budget Bureau (ext. 6295)
5. Presentation of the Final FY2013-2014 Budget - Mike Smykowski, Bureau Chief, Budget Bureau (ext. 6295)
6. **Resolution No. 2013 - 0929** A Resolution of the Governing Board of the South Florida Water Management District adopting the Final Millage Rates and certifying the tax levy for the South Florida Water Management District, the Okeechobee Basin of the South Florida Water Management District, and the Everglades Construction Project within the Okeechobee Basin for FY2013-2014; providing an effective date. (Mike Smykowski, ext. 6295)
7. **Resolution No. 2013 - 0930** A Resolution of the Governing Board of the South Florida Water Management District adopting the Final Millage Rates and Certifying the Tax Levy for the South Florida Water Management District and the Big Cypress Basin of the South Florida Water Management District for FY2013-2014; providing an effective date. (Mike Smykowski, ext. 6295)
8. **Resolution No. 2013 - 0931** A Resolution of the Governing Board of the South Florida Water Management District adopting the Final Budget for FY2013-2014; providing an effective date. (Mike Smykowski, ext. 6295)
9. General Public Comment
10. Adjourn